

深圳市维业装饰集团股份有限公司
2021 年第一次临时股东大会决议公告

:

1

2

5%

2021 2 22

2021

2021

1

2021 2 22

15:00

2

2021 2 22

2021 2

22

9:15 9:25 9:30 11:30 13:00 15:00

2021 2 22 9:15 15:00

101

220

1		20	40,753,342	
	19.5828			
			6	
40,414,642		19.4200		14
338,700		0.1628		
2				
1.00				
	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0		0.0000		
2.00				
2.01				

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

2.02

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

2.03

	40,659,892		99.7707	
--	------------	--	---------	--

93,450		0.2293	0
	0		0.0000
3,494,092			97.3952
		2.6048	0
0			0.0000

2.04

	40,659,892		99.7707
93,450		0.2293	0
	0		0.0000
3,494,092			97.3952
		2.6048	0
0			0.0000

2.05

	40,659,892		99.7707
93,450		0.2293	0

0	0.0000	
3,494,092	97.3952	93,450
	2.6048	0
0	0.0000	

2.06

	40,659,892	99.7707	
93,450		0.2293	0
	0	0.0000	
	3,494,092	97.3952	93,450
	2.6048	0	
0		0.0000	

2.07

	40,659,892	99.7707	
93,450		0.2293	0
	0	0.0000	

3,494,092	97.3952	93,450
2.6048	0	
0	0.0000	

2.08

40,659,892	99.7707
93,450	0.2293
0	0.0000

3,494,092	97.3952	93,450
2.6048	0	
0	0.0000	

2.09

40,659,892	99.7707
93,450	0.2293
0	0.0000

3,494,092	97.3952	93,450
2.6048	0	
0	0.0000	

2.10

40,659,892	99.7707	
93,450	0.2293	0
0	0.0000	

3,494,092	97.3952	93,450
2.6048	0	
0	0.0000	

2.11

40,659,892	99.7707	
93,450	0.2293	0
0	0.0000	

3,494,092	97.3952	93,450
-----------	---------	--------

		2.6048	0	
0			0.0000	
2.12				
	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	
3.00				
	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	

0 0.0000

4.00 <
>

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

5.00 <
>

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450

		2.6048	0	
0			0.0000	
6.00			<	
>				
	40,659,892			99.7707
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

7.00

	40,659,892			99.7707
93,450		0.2293	0	
	0		0.0000	

	3, 494, 092		97. 3952	93, 450
		2. 6048	0	
0			0. 0000	

8. 00

	40, 659, 892		99. 7707	
93, 450		0. 2293	0	
	0		0. 0000	

	3, 494, 092		97. 3952	93, 450
		2. 6048	0	
0			0. 0000	

9. 00

	40, 659, 892		99. 7707	
93, 450		0. 2293	0	
	0		0. 0000	

3, 494, 092 97. 3952 93, 450
2. 6048 0
0 0. 0000

10. 00

40, 659, 892 99. 7707
93, 450 0. 2293 0
0 0. 0000

3, 494, 092 97. 3952 93, 450
2. 6048 0
0 0. 0000

11. 00

40, 659, 892 99. 7707
93, 450

3, 494, 092		97. 3952	93, 450
	2. 6048	0	
0		0. 0000	

12. 00

<

>

	40, 659, 892		99. 7707
93, 450		0. 2293	0
	0		0. 0000

3, 494, 092		97. 3952	93, 450
	2. 6048	0	
0		0. 0000	

13. 00

0 0.0000

3,494,092 97.3952 93,450

2.6048 0

0 0.0000

14.00 < >

< >

40,659,892 99.7707

93,450 0.2293 0

0 0.0000

3,494,092 97.3952 93,450

2.6048 0

0 0.0000

15.00 <

>

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

16.00

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

17.00

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

1 2021

2

2021